

**A SUBSTITUTE RESOLUTION**

**BY CITY UTILITIES COMMITTEE**

**AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH LAZ PARKING LIMITED LLC, FOR FC-4896, PARKING SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE LEASE OF REAL PROPERTY AT 135 FORSYTH STREET, SW IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-SIX THOUSAND DOLLARS AND NO CENTS (\$156,000.00); PROVIDING THE TERMS OF SUCH AGREEMENTS, DIRECTING THE CITY ATTORNEY TO PREPARE AND APPROVE AS TO FORM ALL NECESSARY DOCUMENTS; ALL CONTRACTED SERVICES SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 5051 (WATER & WASTEWATER REVENUE FUND) 170704 (DWM OFFICE OF ADMINISTRATION DEPUTY COMMISSIONER) 5223103 (OPERATING LEASE/RENTAL-BUILDINGS) 1511000 (GENERAL SUPERVISION); AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta ("City") did advertise for FC-4896, Parking Services, on behalf of the Department of Watershed Management; and

**WHEREAS**, the Commissioner of the Department of Watershed Management has identified the need for employee parking; and

**WHEREAS**, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend that FC-4896, Parking Services, be awarded to LAZ Parking Limited LLC in an amount not to exceed One Hundred Fifty-Six Thousand Dollars and No Cents (\$156,000.00).

**NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor be is and hereby authorized to enter into a contractual agreement with LAZ Parking Limited LLC for FC-4896, Parking Services, for the lease of real property (170 spaces) located at 135 Forsyth, SW, Atlanta, Georgia ("Agreement") on behalf of the Department of Watershed Management in an amount not to exceed One Hundred Fifty-Six Thousand Dollars and No Cents (\$156,000.00).

**BE IT FURTHER RESOLVED**, the Chief Financial Officer is authorized to issue payment for the first year of the agreement in an amount not to exceed Seventy-Eight Thousand Dollars and No Cents (\$78,000.00).

**BE IT FURTHER RESOLVED**, that the term of the Agreement shall be for a base term of two (2) years with two (2) one-year renewal options at the sole discretion of the City.

**BE IT FURTHER RESOLVED**, that the City Attorney be and is hereby directed to prepare an appropriate agreement for execution by the Mayor or her designee, to be approved as to form by the City Attorney.

**BE IT FURTHER RESOLVED**, that all contracted services shall be charged to and paid from the following Fund, Department Organization and Account Numbers 5051 (Water & Wastewater Revenue Fund) 170704 (DWM Office Of Administration Deputy Commissioner) 5223103 (Operating Lease/Rental-Buildings) 1511000 (General Supervision).

**AND FINALLY BE IT RESOLVED**, that the Agreement will not become binding on the City, and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to LAZ Parking Limited LLC.

# COMMITTEE AMENDMENT FORM

DATE: 11/10/08

COMMITTEE    CITY UTILITIES    PAGE NUM. (S)

ORDINANCE I. D. #08-O-    SECTION (S)

RESOLUTION I. D. #08-R-2163    PARA.

AMENDS THE LEGISLATION BY INSERTING THE FOLLOWING  
LANGUAGE IN THE FIRST RESOLVE CLAUSE AFTER DECEMBER 31, 2009  
“WITH THE OPTION TO RENEW AT THE SOLE DISCRETION OF THE  
CITY.”

AMENDMENT DONE BY COUNCIL STAFF 11/10/08

**A RESOLUTION**

**AS AMENDED BY CITY UTILITIES COMMITTEE**

**AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH LAZ PARKING LIMITED, LLC, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE LEASE OF REAL PROPERTY AT 135 FORSYTH STREET, SW; PROVIDING THE TERMS OF SUCH AGREEMENTS, DIRECTING THE CITY ATTORNEY TO PREPARE AND APPROVE AS TO FORM ALL NECESSARY DOCUMENTS; AND FOR OTHER PURPOSES.**

**WHEREAS**, the employees of the City of Atlanta's Department of Watershed Management ("Department") currently utilize the lot located at 135 Forsyth Street, SW ("Property") for employee parking; and

**WHEREAS**, the Property was recently acquired by LAZ Parking, LLC; and

**WHEREAS**, the Department desires to continue to have employee parking access at the 135 Forsyth Street, SW location under the terms and conditions as agreed upon by LAZ Parking, LLC and the City of Atlanta in an amount not to exceed Eighty-Four Thousand Dollars and No Cents (\$84,000.00).

**NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA** that the Mayor be is and hereby authorized to enter into an agreement with LAZ Parking, LLC for the lease of real property (200 spaces) located at 135 Forsyth, SW, Atlanta, Georgia ("Agreement") on behalf of the Department of Watershed Management in an amount not to exceed Eighty-Four Thousand Dollars and No Cents (\$84,000.00) for employee parking.

**BE IT FURTHER RESOLVED**, that the term of the said Agreement shall be from January 1, 2009 through December 31, 2009 with the option to renew at the sole discretion of the City.

**BE IT FURTHER RESOLVED**, that the City Attorney be and is hereby directed to prepare an appropriate agreement for execution by the Mayor or her designee, to be approved as to form by the City Attorney.

**BE IT FURTHER RESOLVED**, that said total payments for the first five months of the term of the Agreement shall be charged to and paid from the following Fund Department Organization and Account Numbers in the following amounts: 5051 (Water & Wastewater Revenue Fund) 170902 (DWM Watershed Safety) 5223202 (Operating Lease/Rental-Equipment) 1555000 (Risk Management) - \$875.00; 5051 (Water & Wastewater Revenue Fund) 170106 (DWM Watershed Financial Management) 5223202 (Operating Lease/Rental-Equipment) 1511000 (General Supervision) -\$ 1,575.00; 5051

(Water & Wastewater Revenue Fund) 170103 (DWM Watershed Human Resources) 5223202 (Operating Lease/Rental-Equipment) 4410000 (Water Administration) -\$ 875.00; 5051 (Water & Wastewater Revenue Fund) 170102 (DWM Watershed Administration) 5223202 (Operating Lease/Rental-Equipment) 4410000 (Water Administration) -\$700.00; 5051 (Water & Wastewater Revenue Fund) 170504 (DWM Watershed Customer Care Unit) 5223202 (Operating Lease/Rental-Equipment) 1590000 (Customer Service) - \$1,400.00; 5051 (Water & Wastewater Revenue Fund) 170503 (DWM Watershed Billing & Collection) 5223202 (Operating Lease/Rental-Equipment) 4410000 (Water Administration) - \$5,425.00; 5051 (Water & Wastewater Revenue Fund) 170502 (DWM Watershed Call Center) 5223202 (Operating Lease/Rental-Equipment) 4410000 (Water Administration) -12,425.00; 5051 (Water & Wastewater Revenue Fund) 170304 (DWM Watershed Information Systems) 5223202 (Operating Lease/Rental-Equipment) 1535000 (Data Processing/Management Information System)- \$4,200.00; 5051 (Water & Wastewater Revenue Fund) 170104 (DWM Watershed Procurement) 5223202 (Operating Lease/Rental-Equipment) 4410000 (Water Administration) - \$875.00; 5051 (Water & Wastewater Revenue Fund) 170612 (Site Development) 5223202 (Operating Lease/Rental-Equipment) 4410000 (Water Administration) -\$3,325.00; 5052 (Water & Wastewater Renewal & Extension Fund) 170302 (DWM Watershed Utility Engineering) 5223202 (Operating Lease/Rental-Equipment) 1535000 (Data Processing Management) -\$175.00; 5051 (Water & Wastewater Revenue Fund) 170401 (DWM Drinking Water Administration) 5223202 (Operating Lease/Rental-Equipment) 4410000 (Water Administration) - \$350.00; 5051 (Water & Wastewater Revenue Fund) 170201 (DWM Wastewater Treatment & Collections) 5223202 (Operating Lease/Rental-Equipment) 4310000 (Sanitary Administration) -\$1,225.00; 5051 (Water & Wastewater Revenue Fund) 170605 (DWM Erosion Control) 5223202 (Operating Lease/Rental-Equipment) 4310000 (Sanitary Administration) -\$1,575.00.

**BE IT FURTHER RESOLVED**, that said total payments for the remaining months of the term of the Agreement shall be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Fund) 170106 (DWM Watershed Financial Management) 5223202 (Operating Lease/Rental-Equipment) 1511000 (General Supervision).

**AND FINALLY BE IT RESOLVED**, that the Agreement will not become binding on the City, and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to LAZ Parking, LLC.

**A RESOLUTION BY  
CITY UTILITIES COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH LAZ PARKING LIMITED, LLC, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE LEASE OF REAL PROPERTY AT 135 FORSYTH STREET, SW; PROVIDING THE TERMS OF SUCH AGREEMENTS, DIRECTING THE CITY ATTORNEY TO PREPARE AND APPROVE AS TO FORM ALL NECESSARY DOCUMENTS; AND FOR OTHER PURPOSES.**

**WHEREAS**, the employees of the City of Atlanta's Department of Watershed Management ("Department") currently utilize the lot located at 135 Forsyth Street, SW ("Property") for employee parking; and

**WHEREAS**, the Property was recently acquired by LAZ Parking, LLC; and

**WHEREAS**, the Department desires to continue to have employee parking access at the 135 Forsyth Street, SW location under the terms and conditions as agreed upon by LAZ Parking LLC and the City of Atlanta in an amount not to exceed Eighty-Four Thousand Dollars and No Cents (\$84,000.00).

**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES**, that the Mayor be is and hereby authorized to enter into an agreement with LAZ Parking LLC for the lease of real property (200 spaces) located at 135 Forsyth, SW, Atlanta, Georgia ("Agreement") on behalf of the Department of Watershed Management in an amount not to exceed Eighty-Four Thousand Dollars and No Cents (\$84,000.00) for employee parking.

**BE IT FURTHER RESOLVED**, that the term of the said Agreement shall be from January 1, 2009 through December 31, 2009.

**BE IT FURTHER RESOLVED**, that the City Attorney be and is hereby directed to prepare an appropriate agreement for execution by the Mayor or her designee, to be approved as to form by the City Attorney.

**BE IT FURTHER RESOLVED**, that said total payments for the first five months of the term of the Agreement shall be charged to and paid from the following Fund Department Organization and Account Numbers in the following amounts: 5051 (Water & Wastewater Revenue Fund) 170902 (DWM Watershed Safety) 5223202 (Operating Lease/Rental-Equipment) 1555000 (Risk Management) - \$875.00; 5051 (Water & Wastewater Revenue Fund) 170106 (DWM Watershed Financial Management) 5223202 (Operating Lease/Rental-Equipment) 1511000 (General Supervision) -\$ 1,575.00; 5051 (Water & Wastewater Revenue Fund) 170103 (DWM Watershed Human Resources) 5223202 (Operating Lease/Rental-Equipment) 4410000 (Water Administration) -\$ 875.00; 5051 (Water & Wastewater Revenue Fund) 170102 (DWM Watershed Administration) 5223202 (Operating Lease/Rental-Equipment)

4410000 (Water Administration) -\$700.00; 5051(Water & Wastewater Revenue Fund) 170504 (DWM Watershed Customer Care Unit) 5223202 (Operating Lease/Rental-Equipment) 1590000 (Customer Service)- \$1400.00; 5051 (Water & Wastewater Revenue Fund) 170503 (DWM Watershed Billing & Collection) 5223202 (Operating Lease/Rental-Equipment) 4410000 (Water Administration) - 5,425.00; 5051 (Water & Wastewater Revenue Fund) 170502 (DWM Watershed Call Center) 5223202 (Operating Lease/Rental-Equipment) 4410000 (Water Administration) -12,425.00; 5051 (Water & Wastewater Revenue Fund) 170304 (DWM Watershed Information Systems) 5223202 (Operating Lease/Rental-Equipment) 1535000 (Data Processing/Management Information System)- \$4,200.00; 5051 (Water & Wastewater Revenue Fund) 170104 (DWM Watershed Procurement) 5223202 (Operating Lease/Rental-Equipment) 4410000 (Water Administration) - \$875.00; 5051 (Water & Wastewater Revenue Fund) 170612 (Site Development) 5223202 (Operating Lease/Rental-Equipment) 4410000 (Water Administration) -\$3,325.00; 5052 (Water & Wastewater Renewal & Extension Fund) 170302 (DWM Watershed Utility Engineering) 5223202 (Operating Lease/Rental-Equipment) 1535000 (Data Processing Management) -\$175.00; 5051 (Water & Wastewater Revenue Fund) 170401 (DWM Drinking Water Administration) 5223202 (Operating Lease/Rental-Equipment) 4410000 (Water Administration) - \$350.00; 5051 (Water & Wastewater Revenue Fund) 170201 (DWM Wastewater Treatment & Collections) 5223202 (Operating Lease/Rental-Equipment) 4310000 (Sanitary Administration) -\$1,225.00; 5051 (Water & Wastewater Revenue Fund) 170605 (DWM Erosion Control) 5223202 (Operating Lease/Rental-Equipment) 4310000 (Sanitary Administration)-\$1,575.00.

**BE IT FURTHER RESOLVED**, that said total payments for the remaining months of the term of the Agreement shall be charged to and paid from Fund Department Organization and Account Number 5051(Water & Wastewater Revenue Fund) 170106 (DWM Watershed Financial Management) 5223202 (Operating Lease/Rental-Equipment) 1511000 (General Supervision).

**BE IT FINALLY RESOLVED**, that the Agreement will not become binding on the City, and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to LAZ Parking, LLC.

**Part II: Legislative White Paper:** (This portion of the Legislative Request Form will be shared with City Council members and staff)

**A. To be completed by Legislative Counsel:**

**Committee of Purview:** City Utilities Committee

**Caption:** A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN LICENSE AGREEMENT WITH LAZ PARKING LIMITED, LLC, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE LEASE OF REAL PROPERTY AT 135 FORSYTH STREET, SW; PROVIDING THE TERMS OF SUCH AGREEMENTS, DIRECTING THE CITY ATTORNEY TO PREPARE AND APPROVE AS TO FORMALL NECESSARY DOCUMENTS; AND FOR OTHER PURPOSES.

**Council Meeting Date:** November 17, 2008

**Requesting Dept.:**

**B. To be completed by the department:**

**1. Please provide a summary of the purpose of this legislation (Justification Statement).**

***Example: The purpose of this legislation is to anticipate funds from a local assistance grant to purchase child safety seats.***

The purpose of this legislation is to authorize the Department of Watershed Management to enter into a Lease Agreement with LAZ Parking Limited, LLC for the purpose of establishing employee parking and storing of vehicles for a period of one (1) year in an amount not to exceed \$84,000.00.

**2. Please provide background information regarding this legislation.**

***Example: The task force of homelessness conducted a study regarding homelessness, its impact and consequences on the City. This resolution reflects the Mayor's desire to open a twenty-four hour center that will respond to the needs of the homelessness in Atlanta.***

The Department of Watershed Management provides parking for its employees. This resolution reflects the Departments desire to enter into a Lease Agreement to provide employee parking.

**3. If Applicable/Known:**

(a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** Lease Agreement

(b) **Source Selection:** NA



- (c) **Bids/Proposals Due:** NA
- (d) **Invitations Issued:** NA
- (e) **Number of Bids:** NA
- (f) **Proposals Received:** NA
- (g) **Bidders/Proponents:** NA
- (h) **Term of Contract:** One (1) year and every subsequent anniversary date thereafter  
Agreement shall be automatically renewed at agreed upon fee for additional one (1) year periods.

**4. Fund Account Center (Ex. Name and number):** FDOA: 5051 (Water & Wastewater Revenue Fund) 170106 (DWM Watershed Financial Management) 5223202 (Operating Lease/Rental –Equipment) 1511000 (General Supervision)

**5. Source of Funds:** *Example: Local Assistance Grant*

**6. Fiscal Impact:**

This legislation will result in a reduction in the amount of \$84,000.00 from FDOA: 5051 (Water & Wastewater Revenue Fund) 170106 (DWM Watershed Financial Management) 5223202 (Operating Lease/Rental –Equipment) 1511000 (General Supervision)

**7. Method of Cost Recovery:**

**Examples:**

- a. *Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.*
- b. *Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.*

**This Legislative Request Form Was Prepared By:** Toni Darden

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: \_\_\_\_\_ Maisha L. Wood \_\_\_\_\_

Contact Number: \_\_\_\_\_ (404) 330-6887 \_\_\_\_\_

Originating Department: \_\_\_\_\_ Department of Watershed Management \_\_\_\_\_

Committee(s) of Purview: \_\_\_\_\_ City Utilities \_\_\_\_\_

Chief of Staff Deadline: \_\_\_\_\_ October 24, 2008 \_\_\_\_\_

Anticipated Committee Meeting Date(s): \_\_\_\_\_ November 11, 2008 \_\_\_\_\_

Anticipated Full Council Date: \_\_\_\_\_ November 17, 2008 \_\_\_\_\_

Legislative Counsel's Signature: \_\_\_\_\_

Commissioner Signature: \_\_\_\_\_ Robert J. Hunter, Jr. \_\_\_\_\_

Chief Procurement Officer Signature: \_\_\_\_\_ N/A \_\_\_\_\_

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH LAZ PARKING LIMITED, LLC, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE LEASE OF REAL PROPERTY AT 135 FORSYTH STREET, SW; PROVIDING THE TERMS OF SUCH AGREEMENTS, DIRECTING THE CITY ATTORNEY TO PREPARE AND APPROVE AS TO FORM ALL NECESSARY DOCUMENTS; AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any): \$84,000

Mayor's Staff Only

Received by CPO: \_\_\_\_\_ Received by LC from CPO: \_\_\_\_\_  
(date) (date)

Received by Mayor's Office: 10/23/08 \_\_\_\_\_ Reviewed by: \_\_\_\_\_  
(date) (date)

Submitted to Council: \_\_\_\_\_  
(date)